

## **Waganakising Odawa**

### **Gaming Authority**

Aaron Otto  
Kevin Gasco  
Belinda Bardwell

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**Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740**

**January 16, 2013**

**9:00 am**

### **Agenda**

**Call to Order: 9:02 a.m.**

### **Committee Member Roll Call**

Present: Gaming Authority Chair Kevin Gasco, Aaron Otto, Belinda Bardwell (Absent)

Casino Staff Present: General Manager David Wolf, Financial Director Roger Borton, Human Director Melissa Richards, Associate Director of Food and Beverage Henry Rowland, Facilities Director Barry Laughlin, Director of Gaming Operations Frank Kersh

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Treasury Director Michael Garrow, Councilor Regina Gasco-Bentley, Councilor Winnay Wemigwase, Councilor John Keshick

Guests:

### **Adoption of Agenda**

Motion made by Aaron Otto and supported by Chair Gasco to adopt the agenda of January 16, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Belinda Bardwell)

Motion carried.

### **Minutes**

Motion made by Chair Gasco and supported by Aaron Otto to approve the Meeting Minutes of December 20, 2013 and January 11, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Belinda Bardwell)

Motion carried.

### **General Session**

#### **Old Business**

**General Manager Report** presented by General Manager David Wolf

a) December OCR Report

## **Director of Finance Report**

### **a) December Waterfall and Financials**

Motion made by Aaron Otto and supported by Chair Gasco to go into closed session for confidential business.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Belinda Bardwell)

Motion carried.

Motion made by Chair Gasco and supported by Aaron Otto to return to open session.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Belinda Bardwell)

Motion carried.

Belinda Bardwell arrives at 9:27 a.m.

## **New business**

### **Feedback from Community Input**

**Efficiency of air handlers:** Discussion held on the air handler system. OCR is manually monitoring the system for efficiency and energy use.

**Ban letter:** GA requested a copy of the ban policy and requested a report.

**Doug Emery response letter:** OCR will draft a letter that explains the policy and review process and submit it to GA to submit it to Doug Emery.

## **B. New business**

**1. OCR Trademark usage:** OCR Marketing Director is working with Legal to complete the declaration of use.

### **2. NIGA dues:**

Motion made Belinda Bardwell and supported by Aaron Otto to approve and authorize payment of the NIGA dues in the amount of \$15,000.00 to come from the Gaming Authority FY 2013 budget.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

### **3. GA/GRC Work Session**

OCR will submit a list of issues or questions for the GA when they meet the Gaming Regulatory Commission.

**4. Marketing with other businesses/business partners tied to Player's Club Card**

Discussion held on potential incentives to creating synergy between Tribal owned businesses. Gaming Authority requested a report on proposals and research on internet gaming.

**C. General Discussions**

**1. Strategic plan for marketing?**

Discussion held on future investment to look toward revenue and yield enhancement and long-range goals. Discussion on long range plans for OCR.

**2. iGNA (iGaming North America Convention) Planet Hollywood, February 19-21, 2013**

Discuss was held on the agenda of the conference and possible attendance.

**3. NIGA Phoenix March 24-27, 2013**

Public Comment opened: at 10:21 am

No comments, closed at 10:22 am

**C. General Discussions**

Comment on cleanliness of a hotel room.

**Update on HR Policies:**

Report giving by HR Director Richards on the legal review of the handbook. A proposal will be submitted to GA for their approval and recommendation to Tribal Council.

OCR requested to be place on Tribal Council agenda for February 3, 2013.

**Next Meeting:**

Next Meeting Date: January 22, 2013 at 5:00 p.m. at the Tribal Government Building, Council Chamber.

**Adjourn**

Motion made by Aaron Otto and supported by Belinda Bardwell to adjourn meeting at 10:44 a.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.